

Approved as Submitted: April 16, 2003

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – MARCH 27, 2003**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 6:21 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers, and Mayor Kennedy
Absent: Council Member Tate

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSIONS:

City Attorney Counsel Leichter announced the below listed closed session item:

1.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Legal Authority: Government Code Section 54965.9(a)
Case Name: Santa Clara Valley Audubon Society v. City of Morgan Hill
Case No.: Santa Clara County Superior Court, No. CV 815655
Attendees: City Council, City Manager, City Attorney

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 6:22 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 6:25 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that the City Council authorized her to defend the City in the Case of Santa Clara Valley Audubon Society v. City of Morgan Hill, Case No.: Santa Clara County Superior Court, No. CV 815655.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 6:27 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK